



Kaukauna Youth Baseball

Board Meeting Agenda | 11/13/2024, 7:30 PM | Verbetens Bar and Grill

Attendance:

Dan Liebergen, Jason Hartwig, Mike Statezny, Mike Jenkins, Tom Mayo, Tom Cosz, Jeremy Sell, James Kraft, Denny Gruenstern, Nate Lahm, Ryan Romenesko, Matt Riekemann, Kent Vende Voort, Nicole VandeVoort, Tom Dazey, Kim Schimke, Mark Bartels, Wiedenhoupt, Corey Schuh, Nick Kampo, Chris Friedrich,

#	Topic	Owner	Discussion/Follow-Up
1	Call to order	Hartwig	<ul style="list-style-type: none">7:30
2	Financial update, \$100 Raffle	Rieckmann	<ul style="list-style-type: none">Raffle sold 337 tickets. Profit was \$8,932Accounts are looking goodTournament money will be coming out soon.
3	\$100 Raffle Event recap	Hartwig	<ul style="list-style-type: none">Ok turnout - Not as good as last year.We will use Verbetens again next year.
4	Registration update <ul style="list-style-type: none">- Roster acceptance- 2025 League	Owen	<ul style="list-style-type: none">Roster acceptance is finishedLeague registration will open up very soon.
5	Travel Program Update <ul style="list-style-type: none">- Dates- Practice schedule	Mayo	<ul style="list-style-type: none">Practice schedule should be out this weekendTournaments registration is openCoaches will need to register for our home tournaments
6	Indoor offseason facilities update	Hartwig	<ul style="list-style-type: none">New facility is in the works in Kampo's facility. 100'x50'No longer using Iron Forge.Turf is ordered and we will be putting nets around the perimeter to protect the walls.We will have a 55' batting cage.



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7	Christmas Parade (12/3) - Float decoration	Hartwig/Liebergen	<ul style="list-style-type: none"> Looking for help 12/1 to build a float. Handing out candy The Atwater's volunteered to pull a float.
8	Travel coaches clinic	Hartwig/Jenkins	<ul style="list-style-type: none"> We will finalize a date for this clinic for all age travel teams. Hopefully early December
9	Skills camp-tentative dates 2/2 and 2/9, format?	Hartwig/Jenkins	<ul style="list-style-type: none"> There will be an offensive and defensive camp. High School players will be running the drills.
10	Apparel update - Holiday store - Travel jerseys	Friedrich	<ul style="list-style-type: none"> Holiday store is ready to launch on the 18th. Will close on 12/1. Travel Jerseys are finalized. Sample hats are available to try on. There will be a try on for the travel jerseys.
11	Field maintenance/expenses update, approved item review	Hartwig	<ul style="list-style-type: none"> Went through a list of items discussed to update the fields and items we need to invest in for next year.
12	City expenses update	Hartwig	<ul style="list-style-type: none"> Met with the city a couple of weeks ago. They would like to charge a dollar amount for usage of the fields. More to come on this.
13	Upper program updates	Gosz	<ul style="list-style-type: none"> Jerseys are finalized. Try ons in about a week. Tournaments are posted on info sports. Should be a coaches meeting in February and a scheduling meeting in march.
14	High school program/Home Run Club Updates	Jenkins/Hartwig	<ul style="list-style-type: none"> Started open gyms last week.



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			<ul style="list-style-type: none">• Attendance is really good at the open gyms• Home run club will be meeting next week to see where they will travel this week.
15	Other Business	All	<ul style="list-style-type: none">• No new business at this time.
16	Meeting adjourned	Liebergen	<ul style="list-style-type: none">• 8:15

The next board meeting will be held 12/11/24, 7:30 PM at Verbetens Bar and Grill